

Agenda Item	
A-1	The Open Comment Period was considered at the regularly scheduled March 21, 2003, Council Meeting.
B-1	President Dennis Hanson called the meeting to order at 4:00 P.M. with the following members present: Councilmembers Carr, Hruska, Marcoux, McConnell, Means and Nowicki. Absent: None. Also present: Mayor Ardell F. Brede.
D-2-4	Councilmembers Nowicki moved, McConnell seconded to approve the following consent agenda items.
D-1	See at end of D items.
D-2	Approved the following licenses and miscellaneous activities:  <div style="margin-left: 40px;"> <p><b><u>GAMBLING – PREMISE PERMITS</u></b></p> <p>Rochester Police Benevolent Association  Rt 1 Box 17-1A  Racine, Mn. 55967</p> <p><b>PREMISE AT:</b>  Glynner's Pub  1643 N Bdwy  Rochester, Mn 55906</p> <p><b><u>GAMBLING – TEMPORARY</u></b></p> <p>Rochester Juvenile Hockey Association  2625 Hwy 14 W Suite AB  Rochester, Mn. 55901   <b>AT:</b>  Graham Arena   4/21/05 – 4/24/05  Olmsted Co Fairgrounds</p> <p>Olmsted County Hockey Association  PO Box 476  Rochester, Mn. 55903   <b>AT:</b>  Graham Arena       4/14/05 – 4/17/05  Olmsted Co Fairgrounds</p> <p>Rochester Art Center  40 Civic Center Dr SE  Rochester Mn 55904  Raffle       5/6/05</p> </div>

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Hiawatha Valley Chapter NWTF  
601 8<sup>th</sup> Ave NE  
Kasson, Mn. 55944  
Raffle 4/9/05  
Rochester Golf & Country Club

**SIDEWALKS**

J & D Concrete  
404 19<sup>th</sup> Ave SW  
Rochester, Mn. 55902

**SIGNS**

Electro Neon & Design, Inc.  
1680 99<sup>th</sup> Lane NE  
Blaine, Mn. 55449

**SOUND AMPLIFICATION**

Boomers Lounge  
3737 40<sup>th</sup> Ave NW  
Rochester, Mn. 55901  
Outdoor Band for the Police Athletic League  
May 20, 2005 7:00 PM to 11:00 PM

**MISCELLANEOUS CITY ACTIVITIES**

American Legion Auxiliary  
315 1<sup>st</sup> Ave NW  
Rochester, Mn. 55901  
Annual Poppy Day Sales 5/6/05 -5/7/05

Paws & Claws Humane Society  
1313 48<sup>th</sup> St NW  
Rochester, Mn 55901  
Pet Walk Fundraiser 5/7/05

Rochester Track Club  
13147 18<sup>th</sup> Ave NW  
Oronoco Mn 55960  
Running Event 5/14/05

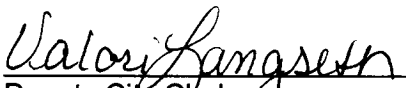
Ronald McDonald House  
850 2<sup>nd</sup> St SW  
Rochester, Mn. 55902  
Road Running Race 6/17/05

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	<p>Galen Lohrenz PO Box 546 Pine Island Mn 55963 "The Cruise" Motorcycle Benefit Ride 7/24/05 for Ronald McDonald House</p> <p>Effie Psinos 1719 8 ½ Ave SE Rochester, Mn. 55904 "Joint the Journey" Breast Cancer Walk 9/18/05</p>
D-3	<p>Adopted Resolution No. 117-05 entering into an Engineering Services Agreement with McGhie &amp; Betts, Inc. in the amount of \$44,690.00 for the detailed project evaluation, study and report, for detailed design, and for construction phase engineering, inspection and testing services for a storm water management pond near Fieldstone, Project J-6528.</p>
D-4	<p>Adopted Resolution Nos. 118-05, 119-05, and 120-05 ordering Project Hearings to be held April 18, 2005, and the preparation of the Assessment Roll and Assessment Hearing for Project No. J-7235 "40<sup>th</sup> Street Interchange Willow Creek Transportation Improvement District " and Project No. J-7236 "Reconstruction of Commercial Drive and Woodlake Drive".</p>
D-1	<p>Councilmember Carr asked if there was a way to implement a 48 hour grace period for bids to be adjusted after opening. Dave Goslee, Deputy City Attorney, explained that the bidding process is strictly regulated by state law and that state law does not provide for grace periods in opening bids and awarding contract.</p> <p>Councilmembers Marcoux moved, Nowicki seconded to adopt Resolution 121-05 awarding the contract for Project No. J-6971 "2005 Airfield Runway 13-31 and Taxiway Extension Paving for the Rochester International Airport" to Progressive Contractors, Inc. in the amount of \$2,650,033.31. Ayes (7), Nays (0). Motion carried.</p>
F-1	<p>Terry Adkins, City Attorney, explained an error was discovered in the GDP #214 for Willow Creek Commons. Condition #2 and #14 were duplicative and redundant. Therefore eliminating #2 condition would correct the GDP. He also stated the Findings should refer to the fact that the proposed frontage roadway alignment is not consistent with the newly-adopted Official Street Map #12 (Option #A).</p> <p>Councilmembers Hruska moved, Marcoux seconded to reconsider the Council action of March 21, 2005 approving the GDP #214 (Willow Creek Commons) and, after consideration to approve the amendment to GDP #214 with 14 conditions noting the fact that the proposed frontage roadway alignment is not consistent with the newly-adopted Official Street Map #12 (Option #A). Ayes (7), nays (0). Motion carried.</p>

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Having no further business, Councilmembers Carr moved, Marcoux seconded, to adjourn the meeting. Ayes (7), Nays (0). Motion carried.

  
Deputy City Clerk